

Table 1: Complaints registered with CICs during the year ended March 31, 2022.

Financial Year	Total number of complaints received by the Credit Information Company (CIC) (A) = (B)+(D)	Complaints pertaining to issues at Credit Institutions (CIs) level		Complaints pertaining to issues at CIC end	
		Total Number of complaints received (B)	Number of complaints unresolved within TAT	Total Number of complaints received (D)	Number of complaints unresolved within TAT (E)
			(C)		
2021-22	87,089	86,541	13349	548	66

Top 10 CIs based on Total Number of Complaints

Sr. No.	Name of Credit Institution (A)	Number of records submitted by the CI during the year (B)	Total Number of complaints Registered against the CI during the Year (C)	Complaints as percentage of total records submitted by the CI (D) [C as a % of B]	Number of complaints unresolved within TAT by the CI as on reference date (E)	Complaints unresolved within TAT as a percentage of total complaints registered against the CI (F) [E as a % of C]
1.	A.P. JANATA CO - OPERATIVE URBAN BANK LTD .,SECUNDERABAD	1,274	6	0.5%	5	83.3%
2.	A.P. MAHESH COOPERATIVE URBAN BANK LIMITED	41,349	2	0.0%	0	0.0%
3.	AAD FINLEASE PRIVATE LIMITED	-	21	-	3	14.3%
4.	AADHAR HOUSING FINANCE LTD	20,75,809	21	0.0%	6	28.6%
5.	AAVAS FINANCIERS LIMITED	16,09,595	13	0.0%	3	23.1%
6.	ABHYUDAYA COOPERATIVE BANK LIMITED	5,57,225	29	0.0%	5	17.2%
7.	ADANI CAPITAL PRIVATE LIMITED	6,70,090	1	0.0%	0	0.0%
8.	ADANI HOUSING FINANCE PRIVATE LIMITED	2,727	1	0.0%	0	0.0%
9.	ADARSH COOPERATIVE BANK LTD	25,010	1	0.0%	0	0.0%
10.	ADITYA BIRLA CAPITAL LTD	36	54	150.0%	11	20.4%
11.	ADITYA BIRLA FINANCE LTD	1,82,53,398	1,809	0.0%	383	21.2%
12.	ADITYA BIRLA HOUSING FINANCE PVT LTD	2,33,921	20	0.0%	8	40.0%
13.	AEON CREDIT SERVICE INDIA PVT LTD	1,21,655	88	0.1%	9	10.2%
14.	AGLOW FINTRADE PVT LTD	14,45,485	183	0.0%	54	29.5%

15.	AHMEDNAGAR SHAHAR SAHAKARI BANK MARYADIT	62,997	3	0.0%	2	66.7%
16.	AKARA CAPITAL ADVISORS PRIVATE LIMITED	81,65,674	517	0.0%	84	16.2%
17.	AKME FINTRADE (I) LTD	-	11	-	6	54.5%
18.	ALEXY TRACON PRIVATE LIMITED	1,70,503	49	0.0%	8	16.3%
19.	ALLAHABAD UP GRAMIN BANK	-	2	-	0	0.0%
20.	ALMORA URBAN CO-OPERATIVE BANK LTD	2,30,334	6	0.0%	1	16.7%
21.	AMERICAN EXPRESS BANKING CORP	1,41,27,993	338	0.0%	64	18.9%
22.	AMRIT MALWA CAPITAL LTD	9,218	3	0.0%	2	66.7%
23.	ANDHRA BANK	52,84,686	241	0.0%	19	7.9%
24.	ANDHRA BANK - CREDIT CARD	52,84,686	10	0.0%	3	30.0%
25.	ANDHRA PRADESH GRAMEENA VIKAS BANK	48,82,439	37	0.0%	19	51.4%
26.	ANDHRA PRADESH POWER FINANCE CORPORATION LIMITED	-	1	-	0	0.0%
27.	ANDHRA PRAGATHI GRAMEENA BANK	1,50,86,707	36	0.0%	6	16.7%
28.	ANGEL FINCAP PRIVATE LIMITED	-	5	-	0	0.0%
29.	ANNASAHEB MAGAR SAHAKARI BANK LTD	15,228	2	0.0%	1	50.0%
30.	APANA FINVEST PVT LTD	-	3	-	0	0.0%
31.	APAROKSHA FINANCIAL SERVICES PVT LTD	47,420	2	0.0%	1	50.0%
32.	APHELION FINANCE PVT LTD	12,67,669	234	0.0%	18	7.7%
33.	APNA SAHAKARI BANK LTD	3,406	4	0.1%	2	50.0%
34.	APOLLO FINVEST INDIA LTD	22,63,987	467	0.0%	71	15.2%
35.	ARNOLD HOLDINGS LTD	41,93,572	200	0.0%	11	5.5%
36.	AROHAN FINANCIAL SERVICES PVT LTD	-	4	-	2	50.0%
37.	ARTHIMPACT DIGITAL LOANS PRIVATE LIMITED	40,45,701	1,738	0.0%	219	12.6%
38.	ASSAM GRAMIN VIKASH BANK	29,79,773	12	0.0%	4	33.3%
39.	ATD FINANCIAL SERVICES PRIVATE LIMITED	5,050	5	0.1%	2	40.0%
40.	AU SMALL FINANCE BANK LIMITED	1,34,49,278	84	0.0%	11	13.1%

41.	AUXILO FINSERVE PRIVATE LIMITED	26,362	2	0.0%	1	50.0%
42.	AVANSE FINANCIAL SERVICES PVT LTD	7,30,969	30	0.0%	4	13.3%
43.	AXIS BANK	16,98,25,742	2,646	0.0%	410	15.5%
44.	AXIS FINANCE LIMITED	5,22,640	3	0.0%	1	33.3%
45.	AYE FINANCE PRIVATE LIMITED	22,99,877	6	0.0%	3	50.0%
46.	B.L. FISCAL PRIVATE LIMITED	-	1	-	1	100.0%
47.	BAJAJ FINANCE LIMITED	4,80,95,966	333	0.0%	43	12.9%
48.	BAJAJ FINSERV	40,23,11,851	2,206	0.0%	238	10.8%
49.	BAJAJ HOUSING FINANCE LTD	28,72,792	101	0.0%	17	16.8%
50.	BAJRANG FINANCE LIMITED	-	1	-	0	0.0%
51.	BAJRANG INVESTMENTS PVT LTD	-	7	-	2	28.6%
52.	BALASINOR NAGRIK SAHAKARI BANK LTD	5,484	1	0.0%	1	100.0%
53.	BANDHAN BANK	5,23,67,832	30	0.0%	5	16.7%
54.	BANGIYA GRAMIN VIKASH BANK	17,50,672	17	0.0%	2	11.8%
55.	BANK OF BARODA	8,77,16,941	683	0.0%	92	13.5%
56.	BANK OF INDIA LIMITED	8,01,81,966	260	0.0%	51	19.6%
57.	BANK OF MAHARASHTRA	2,01,12,079	218	0.0%	52	23.9%
58.	BARODA GUJARAT GRAMIN BANK	35,04,015	3	0.0%	0	0.0%
59.	BARODA RAJASTHAN KSHETRIYA GRAMIN BANK	32,58,221	13	0.0%	1	7.7%
60.	BARODA UTTAR PRADESH GRAMIN BANK (U.P)	1,20,08,950	19	0.0%	4	21.1%
61.	BASSEIN CATHOLIC CO-OP BANK LIMITED	3,86,297	6	0.0%	3	50.0%
62.	BAZAARI GLOBAL FINANCE LTD	12,928	1	0.0%	1	100.0%
63.	BEE SECURE HOME FINANCE PVT LTD	208	1	0.5%	0	0.0%
64.	BELGAUM ZILLA RANI CHANNAMMA MAHILA SAHAKARI BANK NIYAMIT, BELAGAVI	20,957	3	0.0%	1	33.3%
65.	BERAR FINANCE LTD	4,68,042	29	0.0%	2	6.9%
66.	BEST CAPITAL SERVICES LIMITED	-	8	-	0	0.0%

67.	BFL-RBL	-	129	-	12	9.3%
68.	BHAGINI NIVEDITA SAHAKARI BANK LTD PUNE	1,57,981	5	0.0%	2	40.0%
69.	BHAGYALAKSHMI MAHILA SAHKARI BANK LTD NANDED	85,051	8	0.0%	3	37.5%
70.	BHANIX FINANCE & INVESTMENT LTD	19,32,112	1,238	0.1%	55	4.4%
71.	BHARATI SAHAKARI BANK LTD	-	2	-	0	0.0%
72.	BHARTIYA MAHILA BANK LIMITED	-	8	-	3	37.5%
73.	BHATPARA NAIHATI CO-OPERATIVE BANK LIMITED	26,816	2	0.0%	0	0.0%
74.	BHAVASARA KSHATRIYA CO-OP BANK PVT LTD	-	1	-	1	100.0%
75.	BHAWANA CAPITAL PRIVATE LIMITED	-	1	-	1	100.0%
76.	BHILWARA URBAN CO-OP BANK LTD	1,578	2	0.1%	0	0.0%
77.	BIGWIN INFOTECH PRIVATE LIMITED	4,755	1	0.0%	1	100.0%
78.	BINDAWALA BANIJYA LTD	-	7	-	5	71.4%
79.	BITC LOAN SERVICES PRIVATE LIMITED	162	1	0.6%	0	0.0%
80.	BLACKSOIL CAPITAL PRIVATE LIMITED	6,301	3	0.0%	0	0.0%
81.	BLANK	-	188	-	19	10.1%
82.	BLUE JAY FINLEASE LIMITED	54,217	2	0.0%	1	50.0%
83.	BMW INDIA FINANCIAL SERVICES PVT LTD	99,067	3	0.0%	1	33.3%
84.	BOBCARDS LIMITED	87,03,776	115	0.0%	20	17.4%
85.	BOMBAY MERCANTILE CO-OPERATIVE BANK LTD	88,808	4	0.0%	1	25.0%
86.	BRANCH INTERNATIONAL FINANCIAL SERVICES PRIVATE LIMITED	35,96,119	484	0.0%	97	20.0%
87.	BRIDGE FINTECH SOLUTIONS PRIVATE LIMITED	30,511	3	0.0%	1	33.3%
88.	CAN FIN HOMES LTD	31,31,485	23	0.0%	5	21.7%
89.	CANARA BANK	26,14,02,586	88	0.0%	85	96.6%
90.	CANARA BANK	26,14,02,586	836	0.0%	70	8.4%
91.	CAPFLOAT FINANCIAL SERVICES PVT LTD	2,76,74,876	2,929	0.0%	427	14.6%
92.	CAPITAL INDIA FINANCE LTD	14,618	1	0.0%	1	100.0%

93.	CAPITAL INDIA HOME LOANS LIMITED	73,978	16	0.0%	3	18.8%
94.	CAPITAL TRUST LIMITED	-	3	-	3	100.0%
95.	CAPRI GLOBAL CAPITAL LIMITED	2,27,954	1	0.0%	0	0.0%
96.	CAPRI GLOBAL HOUSING FINANCE PVT LTD	1,55,449	1	0.0%	0	0.0%
97.	CARS24 FINANCIAL SERVICES PRIVATE LIMITED	86,694	10	0.0%	0	0.0%
98.	CENT BANK HOME FINANCE LTD	1,02,507	2	0.0%	0	0.0%
99.	CENTRAL BANK OF INDIA	5,84,17,534	795	0.0%	151	19.0%
100.	CENTRAL MADHYA PRADESH GRAMEEN BANK	-	5	-	0	0.0%
101.	CHAITANYA GODAVARI GRAMEENA BANK	9,97,600	6	0.0%	3	50.0%
102.	CHAITANYA MAHILA SAHAKARI BANK LTD; BIJAPUR	7,788	7	0.1%	3	42.9%
103.	CHEMMANUR CREDITS AND INVESTMENTS LIMITED	1,86,405	3	0.0%	1	33.3%
104.	CHENNAI CENTRAL CO-OP BANK LTD	3,14,536	6	0.0%	1	16.7%
105.	CHHATTISGARH RAJYA GRAMIN BANK	-	7	-	2	28.6%
106.	CHINTAMANI FINLEASE LIMITED	-	15	-	0	0.0%
107.	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	3,25,20,561	114	0.0%	9	7.9%
108.	CITIBANK N.A.	5,07,15,947	701	0.0%	123	17.5%
109.	CITICORP FINANCE (I) LTD	6,60,760	48	0.0%	4	8.3%
110.	CITY UNION BANK	1,13,05,335	15	0.0%	3	20.0%
111.	CLIX CAPITAL SERVICES PRIVATE LIMITED	1,13,45,391	97	0.0%	20	20.6%
112.	CLIX FINANCE INDIA PRIVATE LIMITED	1,12,40,597	1,104	0.0%	198	17.9%
113.	COL RD NIKAM SAINIK SAHAKARI BANK LTD	58,005	1	0.0%	0	0.0%
114.	CORPORATION BANK	14,99,933	169	0.0%	4	2.4%
115.	CREDIT ONE PAYMENT SOLUTIONS PRIVATE LIMITED	-	1	-	0	0.0%
116.	CREDIT SUDHAAR FINANCE PRIVATE LIMITED	-	15	-	4	26.7%
117.	CREDIT WISE CAPITAL PRIVATE LIMITED	1,78,659	3	0.0%	0	0.0%
118.	CREDITACCESS GRAMEEN LIMITED	-	1	-	0	0.0%

119.	CSL FINANCE LIMITED	36,547	16	0.0%	2	12.5%
120.	D S INTEGRATED FINSEC PRIVATE LIMITED	3,606	1	0.0%	1	100.0%
121.	DAKSHIN BIHAR GRAMIN BANK	15,34,591	2	0.0%	0	0.0%
122.	DATTATRAY MAHARAJ KALAMBE JAOLI SAHAKARI BANK LTD	63,713	1	0.0%	0	0.0%
123.	DBS BANK INDIA LIMITED	3,55,608	41	0.0%	9	22.0%
124.	DEENADAYAL NAGARI SAHAKARI BANK LTD	55,218	3	0.0%	1	33.3%
125.	DEEPAK SAHAKARI BANK LIMITED	9,288	4	0.0%	0	0.0%
126.	DEOGIRI NAGARI SAHAKARI BANK LTD AURANGABAD	1,16,645	7	0.0%	3	42.9%
127.	DEUTSCHE BANK AG	3,73,268	11	0.0%	4	36.4%
128.	DEUTSCHE POSTBANK HOME FINANCE LIMITED	-	4	-	0	0.0%
129.	DEVELOPMENT CREDIT BANK LIMITED	25,90,618	46	0.0%	8	17.4%
130.	DEWAN HOUSING FINANCE CORPORATION LIMITED	33,17,999	54	0.0%	9	16.7%
131.	DHANLAXMI BANK LTD	14,64,302	48	0.0%	5	10.4%
132.	DHARA MOTOR FINANCE LTD	26,422	4	0.0%	0	0.0%
133.	DHARMAPURI DISTRICT CENTRAL BANK	-	1	-	0	0.0%
134.	DISTRICT CO-OPERATIVE BANK LTD DEHRADUN	1,35,154	4	0.0%	0	0.0%
135.	DITYA FINANCE PVT LTD	7,635	2	0.0%	0	0.0%
136.	DMI FINANCE PRIVATE LIMITED	1,75,88,259	2,708	0.0%	114	4.2%
137.	DMI HOUSING FINANCE PVT LTD	1,05,580	7	0.0%	2	28.6%
138.	DOLPHIN MONEY PRIVATE LIMITED	9,402	1	0.0%	0	0.0%
139.	DOMBIVLI NAGARI SAHAKARI BANK LIMITED	2,82,679	1	0.0%	0	0.0%
140.	DOVEFIN MICROFINANCE PRIVATE LIMITED	-	7	-	7	100.0%
141.	DRP FINANCIAL SERVICES PRIVATE LIMITED	63,623	104	0.2%	21	20.2%
142.	EARLYSALARY SERVICES PVT LTD	25,71,268	890	0.0%	146	16.4%
143.	ECL FINANCE LTD	2,92,241	16	0.0%	8	50.0%
144.	EDELWEISS FINVEST PRIVATE LIMITED	25,022	7	0.0%	1	14.3%

145.	EDELWEISS RETAIL FINANCE LIMITED	79,668	30	0.0%	3	10.0%
146.	EDUVANZ FINANCING PVT LTD	1,08,711	14	0.0%	3	21.4%
147.	EKAGRATA FINANCE PRIVATE LIMITED	69,647	9	0.0%	4	44.4%
148.	ELECTRONICA FINANCE LTD	2,73,359	1	0.0%	1	100.0%
149.	ELLAQUAI DEHATI BANK	6,18,253	1	0.0%	1	100.0%
150.	ENCORE ASSET RECONSTRUCTION COMPANY PVT LTD	1,62,470	3	0.0%	2	66.7%
151.	EPIMONEY PRIVATE LIMITED	1,51,948	15	0.0%	4	26.7%
152.	EQUITAS HOUSING FINANCE PVT LTD	2,74,919	2	0.0%	0	0.0%
153.	EQUITAS SMALL FINANCE BANK LIMITED	42,48,937	48	0.0%	17	35.4%
154.	ESAF SMALL FINANCE BANK LTD	28,84,718	1	0.0%	0	0.0%
155.	ESAR ENTRADE LTD	-	2	-	2	100.0%
156.	ETYACOL TECHNOLOGIES PRIVATE LIMITED	38,182	16	0.0%	3	18.8%
157.	FAIR VINIMAY SERVICES PRIVATE LIMITED	1,574	1	0.1%	0	0.0%
158.	FAIRASSETS TECHNOLOGIES INDIA PVT LTD	3,55,356	63	0.0%	14	22.2%
159.	FEDBANK FINANCIAL SERVICES LIMITED	18,31,725	58	0.0%	16	27.6%
160.	FEDERAL BANK	2,28,16,470	92	0.0%	15	16.3%
161.	FEXPRIME FINANCE PRIVATE LIMITED	34,27,727	29	0.0%	2	6.9%
162.	FINC FRIENDS PRIVATE LIMITED	10,83,557	253	0.0%	40	15.8%
163.	FINCARE SMALL FINANCE BANK LIMITED	7,21,030	5	0.0%	1	20.0%
164.	FINGROWTH CO-OP. BANK LTD	16,626	3	0.0%	0	0.0%
165.	FINKURVE FINANCIAL SERVICES LTD	10,636	32	0.3%	12	37.5%
166.	FINOVA CAPITAL PVT LTD	1,30,323	4	0.0%	0	0.0%
167.	FINTELLIGENCE DATA SCIENCE PRIVATE LIMITED	2,707	2	0.1%	0	0.0%
168.	FINTREE FINANCE PVT LTD	4,392	1	0.0%	1	100.0%
169.	FIVE STAR BUSINESS FINANCE LIMITED	8,92,786	2	0.0%	0	0.0%
170.	FIVE STAR HOUSING FINANCE PVT LTD	6,97,786	1	0.0%	0	0.0%

171.	FORD CREDIT INDIA PRIVATE LIMITED	10,104	52	0.5%	42	80.8%
172.	FOX CAPITAL PRIVATE LIMITED	9,911	10	0.1%	5	50.0%
173.	GAYLORD COMMERCIAL COMPANY LTD	2,576	3	0.1%	2	66.7%
174.	GHALLA AND BHANSALI SECURITIES PVT LTD	4,11,906	63	0.0%	8	12.7%
175.	GIC HOUSING FINANCE LIMITED	32,51,090	39	0.0%	7	17.9%
176.	GODAVARI URBAN CO-OPERATIVE BANK LTD,	-	1	-	0	0.0%
177.	GODREJ HOUSING FINANCE LTD	13,637	3	0.0%	0	0.0%
178.	GP PARSIK SAHAKARI BANK LTD	3,30,905	1	0.0%	0	0.0%
179.	GRAMEEN FINANCIAL SERVICES PVT LTD	1,16,411	4	0.0%	1	25.0%
180.	GRAMIN BANK OF ARYAVART	1,66,88,280	8	0.0%	1	12.5%
181.	GRIHUM HOUSING FINANCE LIMITED	-	3	-	0	0.0%
182.	GS MAHANAGAR CO-OP BANK LIMITED, MUMBAI	-	1	-	0	0.0%
183.	H.P STATE CO- OPERATIVE BANK LTD	46,378	2	0.0%	0	0.0%
184.	HDB FINANCIAL SERVICES LIMITED	5,17,62,903	652	0.0%	170	26.1%
185.	HDFC BANK LTD	41,78,58,625	4,056	0.0%	0	0.0%
186.	HDFC CREDILA FINANCIAL SERVICES PVT LTD	6,89,801	60	0.0%	0	0.0%
187.	HDFC LTD (HOUSING LOAN)	4,52,80,395	149	0.0%	0	0.0%
188.	HEDGE FINANCE LIMITED	1,52,131	126	0.1%	14	11.1%
189.	HERO FINCORP LTD	4,27,24,369	203	0.0%	25	12.3%
190.	HERO HOUSING FINANCE LTD	1,47,996	5	0.0%	0	0.0%
191.	HIMACHAL PRADESH GRAMIN BANK	10,15,598	8	0.0%	1	12.5%
192.	HINDON MERCANTILE LIMITED	11,12,424	213	0.0%	97	45.5%
193.	HINDUJA HOUSING FINANCE LTD	1,39,288	9	0.0%	4	44.4%
194.	HINDUJA LEYLAND FINANCE LTD	1,17,35,272	272	0.0%	72	26.5%
195.	HIVELOOP CAPITAL PRIVATE LIMITED	8,08,670	33	0.0%	6	18.2%
196.	HOME CREDIT INDIA FINANCE PVT LTD	4,14,05,317	396	0.0%	19	4.8%

197.	HOME FIRST FINANCE COMPANY INDIA PVT LTD	7,21,960	9	0.0%	0	0.0%
198.	HOSPITALITY FINANCE COMPANY OF INDIA PVT LTD	-	1	-	1	100.0%
199.	HSBC	1,80,27,529	272	0.0%	39	14.3%
200.	HTC GLOBAL FINANCIAL SERVICES PRIVATE LTD	3,161	3	0.1%	0	0.0%
201.	ICICI BANK	21,09,32,831	4,786	0.0%	277	5.8%
202.	ICICI HOME FINANCE COMPANY LIMITED	32,32,299	80	0.0%	8	10.0%
203.	ICL FINCORP LTD	4,90,843	24	0.0%	5	20.8%
204.	IDBI BANK LTD	2,39,39,243	91	0.0%	15	16.5%
205.	IDF FINANCIAL SERVICES PVT LTD	-	3	-	0	0.0%
206.	IDFC FINANCE LIMITED	-	19	-	19	100.0%
207.	IDFC FIRST BANK LIMITED	18,85,75,919	9,735	0.0%	1,994	20.5%
208.	IFCI LTD	-	1	-	0	0.0%
209.	IFMR CAPITAL FINANCE PRIVATE LIMITED	-	430	-	96	22.3%
210.	IIFL HOME FINANCE LIMITED	65,088	51	0.1%	7	13.7%
211.	IKF FINANCE LIMITED	2,49,348	5	0.0%	0	0.0%
212.	IKF HOUSING FINANCE PRIVATE LIMITED	10,761	2	0.0%	1	50.0%
213.	I-LOAN CREDIT PRIVATE LIMITED	60,399	3	0.0%	1	33.3%
214.	IMPACT LEASING PVT LTD	-	1	-	0	0.0%
215.	INCREC FINANCIAL SERVICES LIMITED	476	973	204.4%	56	5.8%
216.	INCREC PRIME FINANCE LIMITED	41,09,801	1,340	0.0%	149	11.1%
217.	INDEL MONEY LIMITED	2,07,024	6	0.0%	0	0.0%
218.	INDIA ADVANTAGE FINANCE PRIVATE LTD	-	1	-	1	100.0%
219.	INDIA INFOLINE INVESTMENT SERVICES LIMITED	36,41,461	411	0.0%	30	7.3%
220.	INDIA SHELTER FINANCE CORPORATION LIMITED	2,15,052	10	0.0%	3	30.0%
221.	INDIABULLS COMMERCIAL CREDIT LTD	1,88,474	3	0.0%	1	33.3%
222.	INDIABULLS HOUSING FINANCE LIMITED	33,15,870	53	0.0%	6	11.3%

223.	INDIABULLS VENTURES LTD	-	2	-	1	50.0%
224.	INDIAN BANK	18,73,65,534	803	0.0%	157	19.6%
225.	INDIAN OVERSEAS BANK	6,30,73,847	343	0.0%	44	12.8%
226.	INDIAN SCHOOL FINANCE COMPANY	51,409	4	0.0%	2	50.0%
227.	INDIFI CAPITAL PRIVATE LIMITED	3,64,820	16	0.0%	6	37.5%
228.	INDITRADE MICROFINANCE LIMITED	-	57	-	11	19.3%
229.	INDORE PARASPAR SAHKARI BANK LTD	39,875	1	0.0%	0	0.0%
230.	INDOSTAR CAPITAL FINANCE LTD	10,94,737	45	0.0%	6	13.3%
231.	INDUSIND BANK LIMITED	7,37,82,262	1,012	0.0%	199	19.7%
232.	ING VYSYA BANK LIMITED	-	25	-	4	16.0%
233.	INNOFIN SOLUTIONS PRIVATE LIMITED	6,06,807	241	0.0%	54	22.4%
234.	INTEC CAPITAL LIMITED	6,243	2	0.0%	2	100.0%
235.	INTERNATIONAL FINANCIAL SERVICES LTD	-	1	-	0	0.0%
236.	ITI FINANCE LTD	13,31,979	17	0.0%	8	47.1%
237.	IVL FINANCE LTD	4,83,84,428	3,892	0.0%	692	17.8%
238.	J & K GRAMEEN BANK	9,19,859	1	0.0%	1	100.0%
239.	J.M FINANCIAL HOME LOANS LTD	22,935	1	0.0%	0	0.0%
240.	J.M. FINANCIAL PRODUCTS LTD	1,14,742	1	0.0%	0	0.0%
241.	JALAN CHEMICAL INDUSTRIES PVT LTD	2,86,34,991	2,201	0.0%	262	11.9%
242.	JALGAON JANATA SAHAKARI BANK LTD ,JALGAON	-	5	-	5	100.0%
243.	JALNA PEOPLES CO-OP BANK LTD JALNA	15,863	1	0.0%	1	100.0%
244.	JAMIA CO-OPERATIVE BANK LTD	11,304	4	0.0%	1	25.0%
245.	JAMMU AND KASHMIR BANK	2,72,51,563	62	0.0%	19	30.6%
246.	JANAKALYAN SAHAKARI BANK LTD	66,253	1	0.0%	0	0.0%
247.	JANALAKSHMI FINANCIAL SERVICES PVT LTD	13,174	23	0.2%	19	82.6%
248.	JANASEVA CO - OPERATIVE BANK LTD NASHIK	3,387	1	0.0%	0	0.0%

249.	JANASEVA SAHAKARI BANK (BORIVLI) LTD	44,098	3	0.0%	0	0.0%
250.	JANASEVA SAHAKARI BANK LTD, PUNE	-	14	-	3	21.4%
251.	JANATA SAHAKARI BANK LTD , PUNE	47,066	8	0.0%	2	25.0%
252.	JANATA SAHAKARI BANK LTD AMRAVATI	4,701	3	0.1%	1	33.3%
253.	JANATA URBAN CO-OP BANK LTD WAI	11,319	2	0.0%	0	0.0%
254.	JANATHA SEVA CO-OP BANK LTD	-	1	-	0	0.0%
255.	JATH URBAN CO - OPERATIVE BANK LTD	-	16	-	4	25.0%
256.	JHARKHAND GRAMIN BANK	-	12	-	0	0.0%
257.	JHARKHAND RAJYA GRAMIN BANK	49,01,353	4	0.0%	0	0.0%
258.	JIJAMATA MAHILA SAHAKARI BANK LIMITED, PUNE	-	5	-	2	40.0%
259.	JILA SAHAKARI KENDRIYA BANK MARYADIT, HOSHANGABAD [M.P.]	14,36,774	6	0.0%	1	16.7%
260.	JILA SAHAKARI KENDRIYA BANK MARYADIT, VIDISHA	-	3	-	0	0.0%
261.	JILA SAHAKARI KENDRIYA BANK MYDT. CHHINDWARA	-	1	-	0	0.0%
262.	JILA SAHAKARI KENDRIYA BANK MYDT., RAISEN (M.P.)	22,79,264	2	0.0%	0	0.0%
263.	JOHN DEERE FINANCIAL INDIA PVT LTD	12,24,175	3	0.0%	0	0.0%
264.	JUMBO FINVEST (INDIA) LTD	86,889	6	0.0%	0	0.0%
265.	K.M.GLOBAL CREDIT PRIVATE LIMITED	45,162	2	0.0%	1	50.0%
266.	KAABIL FINANCE PRIVATE LIMITED	-	2	-	0	0.0%
267.	KALPAVITTA FINANCE PRIVATE LIMITED	6,065	55	0.9%	3	5.5%
268.	KALUPUR COMMERCIAL CO-OPERATIVE BANK LTD	7,98,597	1	0.0%	0	0.0%
269.	KANAKADURGA FINANCE LTD	3,65,013	4	0.0%	0	0.0%
270.	KANKARIA MANINAGAR NAGARIK SAHAKARI BANK LTD	979	3	0.3%	0	0.0%
271.	KARNATAKA BANK LTD	64,92,262	58	0.0%	9	15.5%
272.	KARNATAKA GRAMIN BANK	16,41,960	10	0.0%	1	10.0%
273.	KARNATAKA STATE CO-OPERATIVE APEX BANK LTD	-	2	-	1	50.0%
274.	KARNATAKA VIKAS GRAMEENA BANK	85,50,691	14	0.0%	2	14.3%

275.	KARUR VYSYA BANK LTD	3,05,65,971	416	0.0%	75	18.0%
276.	KASHI GOMTI SAMYUT GRAMIN BANK	-	12	-	2	16.7%
277.	KERALA FINANCIAL CORPORATION	14,718	1	0.0%	1	100.0%
278.	KERALA GRAMIN BANK	1,59,85,241	67	0.0%	20	29.9%
279.	KHUSHBU AUTO FINANCE LTD	1,79,577	5	0.0%	1	20.0%
280.	KIFS HOUSING FINANCE PRIVATE LIMITED	61,255	1	0.0%	0	0.0%
281.	KINARA CAPITAL PRIVATE LIMITED	6,16,127	1	0.0%	0	0.0%
282.	KIRLOSKAR CAPITAL LIMITED	-	1	-	1	100.0%
283.	KISETSU SAISON FINANCE (INDIA) PRIVATE LIMITED	13,07,967	283	0.0%	54	19.1%
284.	KJMC FINANCIAL SERVICES LIMITED	3	1	33.3%	0	0.0%
285.	KNAB FINANCIAL ADVISORS PRIVATE LIMITED	5,316	6	0.1%	3	50.0%
286.	KOGTA FINANCIAL (INDIA) LIMITED	13,51,131	5	0.0%	0	0.0%
287.	KOLHAPUR DIST. CENTRAL CO.OP BANK LTD	2,63,505	2	0.0%	0	0.0%
288.	KOLHAPUR MAHILA SAHAKARI BANK LTD	-	2	-	0	0.0%
289.	KOTAK MAHINDRA BANK LIMITED	7,80,98,046	2,082	0.0%	218	10.5%
290.	KOTAK MAHINDRA INVESTMENTS LTD	10,913	3	0.0%	1	33.3%
291.	KOTAK MAHINDRA PRIME LIMITED	68,28,593	110	0.0%	19	17.3%
292.	KRAZYBEE SERVICES PVT LTD	2,94,00,187	1,077	0.0%	85	7.9%
293.	KREON FINANCIAL SERVICES LIMITED	1,54,582	98	0.1%	10	10.2%
294.	KRISHNA BHIMA SAMRUDDHI LOCAL AREA BANK LTD	7,21,403	5	0.0%	0	0.0%
295.	KUDOS FINANCE AND INVESTMENT PRIVATE LTD	2,44,510	32	0.0%	28	87.5%
296.	KUMBHI KASARI SAHKARI BANK LTD, KUDITRE	19,842	12	0.1%	2	16.7%
297.	L&T FINANCE HOLDINGS LIMITED	6,92,53,301	239	0.0%	28	11.7%
298.	L&T FINANCE LIMITED	10,59,827	13	0.0%	2	15.4%
299.	L&T HOUSING FINANCE LIMITED.	5,48,439	15	0.0%	1	6.7%
300.	LAKHIMPUR URBAN COOPERATIVE BANK LTD	-	5	-	1	20.0%

301.	LANGPI DEHANGI RURAL BANK	-	3	-	1	33.3%
302.	LAXMI INDIA FINANCE PRIVATE LIMITED	93,287	6	0.0%	1	16.7%
303.	LENDINGKART FINANCE LTD	19,14,899	72	0.0%	9	12.5%
304.	LIC HOUSING FINANCE LTD	2,54,35,078	71	0.0%	9	12.7%
305.	LOANTAP CREDIT PRODUCTS PRIVATE LIMITED	-	95	-	21	22.1%
306.	LOK SUVIDHA FINANCE LTD	27,86,775	2	0.0%	0	0.0%
307.	LOKMANGAL CO-OPERATIVE BANK LTD	-	19	-	5	26.3%
308.	LOKNETE DATTAJI PATIL SAHAKARI BANK LTD LASALGAON	19,827	1	0.0%	1	100.0%
309.	LOKVIKAS NAGARI SAHAKARI BANK LTD; AURANGABAD	35,189	2	0.0%	0	0.0%
310.	LUHARIA TECHNOLOGIES PRIVATE LIMITED	11,676	99	0.8%	19	19.2%
311.	MADHYA BIHAR GRAMIN BANK	-	3	-	1	33.3%
312.	MADHYANCHAL GRAMIN BANK	31,58,194	1	0.0%	0	0.0%
313.	MAGMA FINCORP LIMITED	68,26,071	38	0.0%	4	10.5%
314.	MAHALAKSHMI CO-OPERATIVE BANK LTD	-	2	-	0	0.0%
315.	MAHARASHTRA GRAMIN BANK	14,737	10	0.1%	5	50.0%
316.	MAHAVEER CO-OPERATIVE URBAN BANK LIMITED	4,567	1	0.0%	0	0.0%
317.	MAHESH SAHAKARI BANK LTD PUNE	27,528	1	0.0%	0	0.0%
318.	MAHESH URBAN CO OP BANK	58,594	11	0.0%	0	0.0%
319.	MAHESH URBAN CO-OP. BANK LTD, SOLAPUR	168	1	0.6%	0	0.0%
320.	MAHESH URBAN CO-OP. BANK LTD; PARBHANI	33,780	2	0.0%	1	50.0%
321.	MAHINDRA AND MAHINDRA FINANCE LTD	3,55,02,625	125	0.0%	16	12.8%
322.	MAHINDRA RURAL HOUSING FINANCE LIMITED	98,07,000	24	0.0%	3	12.5%
323.	MAITREYA CAPITAL AND BUSINESS SERVICES PVT LTD	14,275	4	0.0%	0	0.0%
324.	MALVAIYA URBAN CO-OP BANK	-	1	-	0	0.0%
325.	MALWA GRAMIN BANK, SANGRUR	-	7	-	2	28.6%
326.	MANAPPURAM ASSET FINANCE LIMITED	-	1	-	0	0.0%

327.	MANAPPURAM FINANCE LIMITED	2,78,82,117	134	0.0%	40	29.9%
328.	MANAPURRAM HOME FINANCE PVT LTD	1,00,230	2	0.0%	0	0.0%
329.	MANGAL KESHAV CAPITAL LTD	544	1	0.2%	0	0.0%
330.	MANSING CO-OP BANK LTD	7,516	1	0.0%	1	100.0%
331.	MAS FINANCIAL SERVICES LTD	11,79,302	43	0.0%	10	23.3%
332.	MAS RURAL HOUSHING AND MORTGAGE FINANCE LTD	19,664	1	0.0%	1	100.0%
333.	MATSYA FINCAP PVT LTD	3,015	2	0.1%	0	0.0%
334.	MAXVALUE CREDITS AND INVESTMENTS LIMITED.	17,73,251	3	0.0%	0	0.0%
335.	MEGHALAYA RURAL BANK	6,43,929	1	0.0%	0	0.0%
336.	MEMBER NOT AVAILABLE	-	132	-	0	0.0%
337.	MERCEDES-BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED	-	6	-	1	16.7%
338.	MICRO HOUSING FINANCE CORPORATION LTD	5,08,290	3	0.0%	0	0.0%
339.	MINTIFI FINSERVE PRIVATE LIMITED	24,915	3	0.0%	0	0.0%
340.	MINTWALK FINTECH SERVICES PRIVATE LIMITED	35,633	5	0.0%	0	0.0%
341.	MITRON CAPITAL PVT LTD	21,089	5	0.0%	1	20.0%
342.	MKVENTURES CAPITAL LIMITED	-	1	-	1	100.0%
343.	MODERN CREDIT PRIVATE LIMITED	264	1	0.4%	0	0.0%
344.	MONEDO FINANCIAL SERVICES PRIVATE LIMITED	1,23,636	4	0.0%	0	0.0%
345.	MONEYWISE FINANCIAL SERVICES PVT LTD	1,78,955	45	0.0%	10	22.2%
346.	MOTILAL OSWAL HOME FINANCE LIMITED	5,55,508	9	0.0%	1	11.1%
347.	MOTIRAM AGRAWAL JALNA MERCHANTS CO OPERATIVE BANK LTD, JALNA	13,156	2	0.0%	1	50.0%
348.	MOUNT SHIKHAR FINANCIAL SERVICES LIMITED	-	1	-	0	0.0%
349.	MPOKKET FINANCIAL SERVICES PVT LTD	1,79,85,901	1,990	0.0%	596	29.9%
350.	MS FINCAP PRIVATE LIMITED	22,053	2	0.0%	1	50.0%
351.	MSFIN CREDIT PVT LTD	-	1	-	0	0.0%
352.	MULAMOOTTIL FINANCIERS LIMITED	2,28,005	6	0.0%	1	16.7%

353.	MUMBAI DIST. CENTRAL CO-OP BANK LTD	-	26	-	3	11.5%
354.	MUTHOOT CAPITAL SERVICES LIMITED	93,67,907	41	0.0%	8	19.5%
355.	MUTHOOT FINANCE LIMITED	7,80,52,596	229	0.0%	57	24.9%
356.	MUTHOOT FINCORP LTD	1,22,69,787	230	0.0%	90	39.1%
357.	MUTHOOT HOMEFIN (INDIA) LTD	1,73,874	1	0.0%	0	0.0%
358.	MUTHOOT HOUSING FINANCE COMPANY LTD	57,991	6	0.0%	4	66.7%
359.	MUTHOOT MERCANTILE LIMITED	66,011	2	0.0%	0	0.0%
360.	MUTHOOT MONEY (P) LTD	1,41,764	1	0.0%	0	0.0%
361.	MUTHOOT VEHICLE & ASSET FINANCE LTD	1,60,092	1	0.0%	0	0.0%
362.	MUTHOOTTU MINI FINANCIERS LTD	12,46,475	46	0.0%	7	15.2%
363.	MYSORE ZILLA MAHILA SAHAKARA BANK N., MYSORE	-	1	-	0	0.0%
364.	NAGPUR NAGARIK SAHAKARI BANK LTD	1,70,716	8	0.0%	1	12.5%
365.	NAGRIK SAHAKARI BANK MARYADIT GWALIOR	35,597	3	0.0%	0	0.0%
366.	NAHAR CREDITS PRIVATE LIMITED	1,86,089	35	0.0%	2	5.7%
367.	NAINITAL DISTRICT CO-OPERATIVE BANK LTD; HALDWANI	63,859	5	0.0%	0	0.0%
368.	NAMAN FINLEASE PVT LTD	15,153	42	0.3%	9	21.4%
369.	NARMADA JHABUA GRAMIN BANK	75,06,607	14	0.0%	4	28.6%
370.	NATIONAL TRUST HOUSING FINANCE LIMITED	48,212	5	0.0%	5	100.0%
371.	NAV JEEVAN CO-OP. BANK LTD	2,317	1	0.0%	1	100.0%
372.	NAVI FINSERV LIMITED	26,64,684	112	0.0%	12	10.7%
373.	NAVI FINSERV PRIVATE LIMITED	26,64,684	113	0.0%	34	30.1%
374.	NDX P2P PRIVATE LIMITED	7,65,451	355	0.0%	65	18.3%
375.	NEEV CREDIT PRIVATE LIMITED	26,434	11	0.0%	1	9.1%
376.	NEOGROWTH CREDIT PVT LTD	6,20,348	18	0.0%	4	22.2%
377.	NEW HABITAT HOUSING FINANCE & DEVELOPMENT LTD	2,292	5	0.2%	3	60.0%
378.	NEW INDIA CO-OPERATIVE BANK LTD	83,946	2	0.0%	0	0.0%

379.	NIDO HOME FINANCE LIMITED	2,77,772	14	0.0%	0	0.0%
380.	NISSAN RENAULT FINANCIAL SERVICES (I) PVT LTD	11,03,846	28	0.0%	4	14.3%
381.	NITSTONE FINSERV PRIVATE LIMITED	1,468	1	0.1%	0	0.0%
382.	NIVARA HOME FINANCE LIMITED	67,964	1	0.0%	0	0.0%
383.	NJ CAPITAL PVT LTD	28,437	1	0.0%	0	0.0%
384.	NKGSB CO-OP BANK LTD	43,236	6	0.0%	2	33.3%
385.	NORTHERN ARC CAPITAL LIMITED	34,09,968	52	0.0%	0	0.0%
386.	NOVARTIS FINANCE LIMITED	14,515	4	0.0%	0	0.0%
387.	NUTAN NAGARIK SAHAKARI BANK LTD	61,016	10	0.0%	2	20.0%
388.	ODISHA GRAMYA BANK	52,56,810	8	0.0%	1	12.5%
389.	OHMY LOAN PVT LTD	13,419	20	0.1%	1	5.0%
390.	OM FINANCIAL SERVICES INDIA LTD	29,170	2	0.0%	2	100.0%
391.	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED	9,92,537	3	0.0%	1	33.3%
392.	ONE CAPITAL LTD	2,350	30	1.3%	9	30.0%
393.	OPTIMUS FINANCE LIMITED	8,790	1	0.0%	0	0.0%
394.	ORANGE RETAIL FINANCE INDIA PRIVATE LIMITED	15,34,892	5	0.0%	0	0.0%
395.	ORIGA LEASE FINANCE PRIVATE LIMITED	503	2	0.4%	2	100.0%
396.	ORIGO FINANCE PVT LTD	41,320	1	0.0%	0	0.0%
397.	ORIX LEASING & FINANCIAL SERVICES INDIA LTD	98,841	1	0.0%	0	0.0%
398.	P.C. FINANCIAL SERVICES PRIVATE LIMITED	10,37,769	302	0.0%	293	97.0%
399.	PAISALO DIGITAL LIMITED	15,956	6	0.0%	0	0.0%
400.	PARSHURAM FINANCE PRIVATE LTD	20,281	1	0.0%	0	0.0%
401.	PASCHIM BANGA GRAMIN BANK	11,58,697	2	0.0%	2	100.0%
402.	PAUL FINCAP PRIVATE LIMITED	6,22,151	1	0.0%	0	0.0%
403.	PAVANA SAHAKARI BANK LTD; PUNE	-	3	-	0	0.0%
404.	PAYSENSE SERVICES INDIA PVT LTD	14,57,141	3	0.0%	0	0.0%

405.	PAYU FINANCE INDIA PVT LTD	14,57,141	377	0.0%	72	19.1%
406.	PERFECT CAPITAL SERVICES LIMITED	1,44,227	15	0.0%	0	0.0%
407.	PHOENIX ARC PRIVATE LIMITED	77,70,734	75	0.0%	19	25.3%
408.	PINNACLE CAPITAL SOLUTIONS PRIVATE LIMITED	1,92,040	196	0.1%	62	31.6%
409.	PIONEER FINANCE COMPANY PVT LTD	1,57,150	1	0.0%	0	0.0%
410.	PIONEER FINANCIAL & MANAGEMENT SERVICES LIMITED	-	9	-	3	33.3%
411.	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	10,16,201	160	0.0%	87	54.4%
412.	PITHORAGARH ZILA SAHAKARI BANK LTD	1,23,017	2	0.0%	0	0.0%
413.	PNB HOUSING FINANCE LIMITED	28,88,661	84	0.0%	21	25.0%
414.	POONAWALLA CREDIT PVT LTD	8,407	43	0.5%	3	7.0%
415.	POONAWALLA FINANCE PRIVATE LIMITED	1,50,054	55	0.0%	7	12.7%
416.	POORNAWADI NAGRIK SAHAKARI BANK MARYADIT., BEED	40,693	1	0.0%	0	0.0%
417.	PORBANDAR COMMERCIAL CO-OPERATIVE BANK	4,185	1	0.0%	0	0.0%
418.	PRABHUDAS LILLADHER FINANCIAL SERVICES PVT LTD	2,076	1	0.0%	0	0.0%
419.	PRADAKSHANA FINTECH PRIVATE LIMITED	-	1	-	0	0.0%
420.	PRAGATHI CO-OPERATIVE BANK LTD	-	3	-	1	33.3%
421.	PRAGATHI KRISHNA GRAMIN BANK	1,52,10,144	21	0.0%	3	14.3%
422.	PRATHAMA BANK	1,49,375	10	0.0%	0	0.0%
423.	PRATHAMA UP GRAMIN BANK	1,47,40,537	7	0.0%	1	14.3%
424.	PRAVEEN CAPITAL PRIVATE LIMITED	23,167	1	0.0%	0	0.0%
425.	PRIYADARSHANI NAGARI SAHAKARI BANK MYDT. JALNA	-	1	-	0	0.0%
426.	PRODIGEE FINANCE LIMITED	15,571	1	0.0%	0	0.0%
427.	PROGRESSIVE URBAN CO-OPERATIVE BANK LTD	1,238	4	0.3%	2	50.0%
428.	PROTIUM FINANCE LIMITED	3,76,149	31	0.0%	15	48.4%
429.	PULIKOT CREDITS AND INVESTMENTS PRIVATE LIMITED	1,748	1	0.1%	1	100.0%
430.	PUNE URBAN CO-OP. BANK LTD	22,074	1	0.0%	0	0.0%

431.	PUNJAB & SIND BANK	74,51,164	51	0.0%	9	17.6%
432.	PUNJAB AND MAHARASHTRA COOPERATIVE BANK LIMITED	1,79,867	17	0.0%	3	17.6%
433.	PUNJAB AND SIND BANK	74,51,164	11	0.0%	4	36.4%
434.	PUNJAB GRAMIN BANK W.E.F	7,50,035	22	0.0%	13	59.1%
435.	PUNJAB KASHMIR FINANCE LTD	-	1	-	0	0.0%
436.	PUNJAB NATIONAL BANK	15,60,98,960	957	0.0%	159	16.6%
437.	PUNJABRAO DESHMUKH URBAN CO OP BANK LTD	76,263	1	0.0%	0	0.0%
438.	PURVANCHAL BANK	-	2	-	1	50.0%
439.	PUSAD URBAN CO-OPERATIVE BANK LTD PUSAD	1,05,977	3	0.0%	1	33.3%
440.	QUADRILLION FINANCE PRIVATE LIMITED	41,99,138	399	0.0%	77	19.3%
441.	QUADRILLION FINANCE PRIVATE LIMITED - CLOSE & ACTIVE	41,99,138	8	0.0%	8	100.0%
442.	RAILWAY SHRAMIK SAHAKARI BANK LTD BIKANER	12,893	2	0.0%	1	50.0%
443.	RAJARAM BAPU SAHAKARI BANK LTD	1,27,178	3	0.0%	1	33.3%
444.	RAJASTHAN MARUDHARA GRAMIN BANK	38,40,441	12	0.0%	5	41.7%
445.	RAJKAMAL LEASING AND INVESTMENTS PVT LTD	91	2	2.2%	0	0.0%
446.	RAJKOT NAGARIK SAHAKARI BANK LIMITED	4,55,392	4	0.0%	0	0.0%
447.	RAMTIRTH LEASING & FINANCE COMPANY PVT LTD	-	7	-	2	28.6%
448.	RATTAN INDIA FINANCE PRIVATE LIMITED	68,214	4	0.0%	0	0.0%
449.	RBL BANK LIMITED	3,64,19,498	1,071	0.0%	208	19.4%
450.	REL CF	1,53,829	34	0.0%	7	20.6%
451.	RELIANCE ASSET RECONSTRUCTION COMPANY LIMITED	26,59,785	43	0.0%	12	27.9%
452.	RELIANCE FINANCIAL LIMITED	13,55,501	36	0.0%	2	5.6%
453.	RELIANCE HOME FINANCE LIMITED	8,511	14	0.2%	6	42.9%
454.	RELIGARE FINVEST LIMITED	-	7	-	2	28.6%
455.	REPCO HOME FINANCE LIMITED	1,86,477	28	0.0%	5	17.9%
456.	RHINO FINANCE PVT LTD	21,14,148	324	0.0%	289	89.2%

457.	RIVAZ FINANCE LIMITED	7,580	2	0.0%	0	0.0%
458.	RMK FINCORP PRIVATE LIMITED	2,829	4	0.1%	1	25.0%
459.	RNVP TECHNOLOGY PRIVATE LIMITED	57,270	6	0.0%	0	0.0%
460.	ROHA HOUSING FINANCE PVT LTD	19,166	2	0.0%	0	0.0%
461.	ROYAL SECURITIES LIMITED	4,61,863	16	0.0%	10	62.5%
462.	RUPEEK CAPITAL PVT LTD	15,00,140	18	0.0%	3	16.7%
463.	SABSANG FINANCE LIMITED	-	1	-	0	0.0%
464.	SADHANA SAHAKARI BANK LTD	1,75,747	2	0.0%	0	0.0%
465.	SAI ROSHNI CAPITAL PVT LTD	-	8	-	0	0.0%
466.	SAIBABA NAGARI SAHAKARI BANK MYDT. SAILU	6,872	1	0.0%	0	0.0%
467.	SAMARTH SAHAKARI BANK LTD; SOLAPUR	-	1	-	0	0.0%
468.	SANGLI DISTRICT PRIMARY TEACHERS CO - OPERATIVE BANK LTD , SANGLI	34,034	4	0.0%	0	0.0%
469.	SANGLI URBAN CO-OP BANK LTD SANGLI	-	11	-	5	45.5%
470.	SAPTAGIRI GRAMEEN BANK	56,12,912	7	0.0%	0	0.0%
471.	SARAKARI NAUKARARA SAHAKARI BANK NIYAMIT, VIJAYAPUR	55,298	1	0.0%	1	100.0%
472.	SARALA DEVELOPMENT & MICROFINANCE PRIVATE LIMITED	-	2	-	0	0.0%
473.	SARASPUR NAGRIK CO-OPERATIVE BANK LTD	-	1	-	0	0.0%
474.	SARDAR BHILADWALA PARDI PEOPLE'S CO-OP.BANK LTD	89,837	2	0.0%	1	50.0%
475.	SARDARGUNJ MERCANTILE CO-OPERATIVE BANK LTD	2,495	2	0.1%	1	50.0%
476.	SARVA HARYANA GRAMIN BANK	4,08,775	26	0.0%	6	23.1%
477.	SARVA U P GRAMIN BANK	9,90,397	7	0.0%	1	14.3%
478.	SARVODAYA COMMERCIAL CO-OP BANK LTD MEHSANA	-	3	-	1	33.3%
479.	SARVODAYA SAHAKARI BANK LTD	11,364	1	0.0%	1	100.0%
480.	SATIN CREDITCARE NETWORK LTD	18,749	2	0.0%	1	50.0%
481.	SATIN HOUSING FINANCE LTD	44,152	1	0.0%	1	100.0%
482.	SAYYAM INVESTMENTS PVT LTD	6,713	6	0.1%	2	33.3%

483.	SBFC FINANCE LIMITED	-	18	-	9	50.0%
484.	SBI CARDS AND PAYMENT SERVICES PRIVATE LIMITED	19,53,59,185	1,333	0.0%	228	17.1%
485.	SBM BANK (MAURITIUS) LTD	2,71,859	120	0.0%	39	32.5%
486.	SEWA GRIH RIN LTD	97,254	1	0.0%	1	100.0%
487.	SHAHA FINLEASE PRIVATE LIMITED	-	21	-	8	38.1%
488.	SHAREKHAN FINANCIAL SERVICES PRIVATE LIMITED	-	7	-	0	0.0%
489.	SHIKSHA FINANCIAL SERVICES INDIA PRIVATE LIMITED	2,95,109	2	0.0%	1	50.0%
490.	SHINHAN BANK	65,352	1	0.0%	0	0.0%
491.	SHIVALIK SMALL FINANCE BANK LIMITED	81,020	4	0.0%	1	25.0%
492.	SHREE GAJANAN LOKSEVA SAHKARI BANK LTD	14,002	1	0.0%	0	0.0%
493.	SHREE MAHUVA NAGRIK SAHAKARI BANK LIMITED	-	2	-	0	0.0%
494.	SHREE PARSWANATH CO-OP BANK LTD	751	6	0.8%	2	33.3%
495.	SHREE SHARADA SAHAKARI BANK LTD	7,190	1	0.0%	0	0.0%
496.	SHREE WARANA SAHAKARI BANK LTD, WARANANAGAR	1,12,640	1	0.0%	0	0.0%
497.	SHRI BHAILALBHAI CONTRACTOR SMARAK COOPERATIVE BANK LIMITED	-	3	-	1	33.3%
498.	SHRI CHHANI NAGRIK SAHAKARI BANK LTD	8,863	2	0.0%	0	0.0%
499.	SHRI CHHATRAPATI RAJASHRI SHAHU URBAN CO-OP BANK LTD; BEED	1,21,011	2	0.0%	1	50.0%
500.	SHRI GAJANAN MAHARAJ URBAN BANK LTD BHOKARDAN	8,105	1	0.0%	0	0.0%
501.	SHRI MAHALAXMI CO-OPERATIVE BANK	4,045	3	0.1%	0	0.0%
502.	SHRI MAHAVIR SAHAKRI BANK LIMITED.	5,517	1	0.0%	0	0.0%
503.	SHRI SHIDDESHWAR COOPERATIVE BANK LTD VIJAYAPUR	-	1	-	1	100.0%
504.	SHRI. D. T. PATIL CO-OPERATIVE BANK LTD, CHIKODI	-	4	-	1	25.0%
505.	SHRIRAM CITY UNION FINANCE	2,35,31,735	77	0.0%	71	92.2%
506.	SHRIRAM FINANCE LIMITED	1,72,78,819	114	0.0%	9	7.9%
507.	SHRIRAM HOUSING FINANCE LIMITED	2,24,830	5	0.0%	2	40.0%
508.	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY	5,70,853	9	0.0%	0	0.0%

509.	SI CREVA CAPITAL SERVICES PVT LTD	1,74,67,424	731	0.0%	77	10.5%
510.	SIDVIK LEASING PVT LTD .JHABUA	-	58	-	1	1.7%
511.	SINDHUDURG DIST. CENTRAL CO-OP BANK LTD	83,210	2	0.0%	0	0.0%
512.	SK FINANCE LIMITED	20,09,689	21	0.0%	3	14.3%
513.	SKS MICROFINANCE LIMITED	1,24,899	9	0.0%	2	22.2%
514.	SMFG INDIA CREDIT COMPANY LIMITED	2,05,70,192	268	0.0%	58	21.6%
515.	SMFG INDIA HOME FINANCE COMPANY LIMITED	5,84,549	2	0.0%	0	0.0%
516.	SML FINANCE LIMITED	1,97,753	2	0.0%	0	0.0%
517.	SNAPMINT FINANCIAL SERVICES PRIVATE LIMITED	4,98,729	149	0.0%	32	21.5%
518.	SOLAPUR JANATA SAHAKARI BANK LTD	1,58,043	7	0.0%	4	57.1%
519.	SPANDANA SPHOORTY FINANCIAL LTD	-	2	-	1	50.0%
520.	SPEEL FINANCE COMPANY PVT LTD	-	9	-	5	55.6%
521.	SPHEETI FINTECH PRIVATE LIMITED	497	2	0.4%	2	100.0%
522.	SREENIDHI SOUHARDA SAHAKARI BANK NIYAMITHA	7,536	6	0.1%	0	0.0%
523.	SREI EQUIPMENT FINANCE LTD	13,11,172	10	0.0%	1	10.0%
524.	SRG HOUSING FINANCE LTD	57,034	1	0.0%	0	0.0%
525.	SRI GANAPATHI URBAN CO-OP BANK LTD	21,482	1	0.0%	1	100.0%
526.	SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA	-	1	-	0	0.0%
527.	SRI M VISVESVARAYA CO-OPERATIVE BANK LIMITED	16,106	2	0.0%	2	100.0%
528.	SRI SUDHA CO-OPERATIVE BANK LTD	43,769	2	0.0%	1	50.0%
529.	SRINIDHI CREDIT PRIVATE LIMITED	1,209	1	0.1%	0	0.0%
530.	SRS FINTECHLABS PRIVATE LIMITED	4,019	4	0.1%	4	100.0%
531.	STANDARD CHARTERED BANK	2,01,39,769	1,167	0.0%	123	10.5%
532.	STARAGRI FINANCE LTD	19,593	1	0.0%	0	0.0%
533.	STATE BANK OF INDIA	78,34,35,932	3,520	0.0%	201	5.7%
534.	SUCO SOUHARADA SAHAKARI BANK LTD, BELLARY	45,087	1	0.0%	0	0.0%

535.	SUKHCHAIN HIRE PURCHASE LIMITED	-	1	-	1	100.0%
536.	SUNDARAM FINANCE LIMITED	52,55,530	19	0.0%	3	15.8%
537.	SUNDARAM HOME FINANCE LIMITED	10,61,718	3	0.0%	0	0.0%
538.	SUNGLOW FININVEST PRIVATE LIMITED	226	4	1.8%	1	25.0%
539.	SUNIDHI CAPITAL PVT LTD	25,563	110	0.4%	25	22.7%
540.	SUNIL RAJWAN	-	1	-	1	100.0%
541.	SUNITA FINLEASE LIMITED	373	1	0.3%	1	100.0%
542.	SURYODAY SMALL FINANCE BANK LIMITED	-	8	-	0	0.0%
543.	SUSTAINABLE AGRO COMMERCIAL FINANCE LTD	1,16,415	2	0.0%	0	0.0%
544.	SVC CO-OPERATIVE BANK LTD	4,76,903	12	0.0%	3	25.0%
545.	SWATANTRYA SENANI LATE SHRIPAL ALASE (KAKA) KURUNDWAD URBAN CO-OP . BANK LTD , KURUNDWAD	52,923	10	0.0%	0	0.0%
546.	SYNDICATE BANK	1,44,23,929	630	0.0%	59	9.4%
547.	T M C BANK LTD	4,392	1	0.0%	0	0.0%
548.	TAB CAPITAL LTD (PREVIOUS NAME :TAB CAPITAL PVT LTD AND OLD NAME GOVARDHAN HOLDINGS & TRADING CO. PVT LTD)	3,065	2	0.1%	1	50.0%
549.	TAMILNAD MERCANTILE BANK LTD	1,47,96,122	24	0.0%	2	8.3%
550.	TAPSTART CAPITAL PRIVATE LIMITED	-	4	-	0	0.0%
551.	TATA CAPITAL FINANCIAL SERVICES LIMITED.	1,04,53,298	256	0.0%	45	17.6%
552.	TATA CAPITAL HOUSING FINANCE LTD	17,04,180	32	0.0%	2	6.3%
553.	TATA MOTORS FINANCE LIMITED	1,15,51,544	82	0.0%	66	80.5%
554.	TATKAL LOAN INDIA PRIVATE LIMITED	93,903	9	0.0%	4	44.4%
555.	TECHFINO CAPITAL PRIVATE LIMITED	60,356	6	0.0%	1	16.7%
556.	TELANGANA GRAMEENA BANK	75,75,042	15	0.0%	1	6.7%
557.	TEXTILE TRADERS CO-OPERATIVE BANK LTD	15,508	2	0.0%	1	50.0%
558.	THANE BHARAT SAHAKARI BANK LTD	96,661	2	0.0%	1	50.0%
559.	THE ADARSH CO-OP URBAN BANK LTD	51,157	2	0.0%	0	0.0%

560.	THE AHMEDABAD DISTRICT CO-OP BANK LTD	5,84,829	2	0.0%	0	0.0%
561.	THE AHMEDABAD MERCANTILE CO-OPERATIVE BANK LTD	3,403	3	0.1%	1	33.3%
562.	THE AJARA URBAN CO-OP BANK LTD, AJARA	-	3	-	1	33.3%
563.	THE AKOLA JANATA COMMERCIAL CO-OP BANK LTD	1,67,729	1	0.0%	0	0.0%
564.	THE AKOLA URBAN CO-OPERATIVE BANK LTD	2,36,936	7	0.0%	3	42.9%
565.	THE AMRITSAR CENTRAL CO - OP BANK LTD	5,491	1	0.0%	1	100.0%
566.	THE ASSOCIATE CO-OP BANK LTD	15,525	3	0.0%	3	100.0%
567.	THE BANGALORE CITY CO-OPERATIVE BANK LTD	-	2	-	0	0.0%
568.	THE BAVLA NAGARIK SAHAKARI BANK LIMITED	2,973	1	0.0%	1	100.0%
569.	THE BHAGYODAYA CO-OPERATIVE BANK LIMITED	18,035	1	0.0%	0	0.0%
570.	THE BHANDARA URBAN CO-OP BANK LTD	63,588	2	0.0%	2	100.0%
571.	THE BHARAT CO-OPERATIVE BANK (MUMBAI) LTD	2,63,704	4	0.0%	0	0.0%
572.	THE BHARUCH DISTRICT CENTRAL CO-OP BANK LTD	3,18,036	3	0.0%	1	33.3%
573.	THE BHATKAL URBAN CO-OPERATIVE BANK LIMITED	99,094	1	0.0%	1	100.0%
574.	THE BULDANA DISTRICT CENTRAL CO-OPERATIVE BANK LTD BULDANA	18,163	3	0.0%	0	0.0%
575.	THE CALICUT CO OP URBAN BANK LTD KEZHICODE	1,502	1	0.1%	0	0.0%
576.	THE CATHOLIC SYRIAN BANK LTD	63,81,293	22	0.0%	3	13.6%
577.	THE CENTRAL COOPERATIVE BANK LTD BHILWARA	36,592	1	0.0%	1	100.0%
578.	THE CHANDGAD URBAN CO.OPERATIVE BANK LTD, CHANDGAD	-	1	-	0	0.0%
579.	THE CHANDWAD MERCHANTS CO-OP BANK	11,373	2	0.0%	0	0.0%
580.	THE CHIPLUN URBAN CO-OP BANK LTD, CHIPLUN	94,581	2	0.0%	2	100.0%
581.	THE COMMERCIAL COOP BANK LTD KOLHAPUR	44,406	1	0.0%	0	0.0%
582.	THE COOPERATIVE BANK OF RAJKOT LIMITED	54,702	1	0.0%	0	0.0%
583.	THE COSMOS CO-OP BANK LTD	6,48,406	17	0.0%	13	76.5%
584.	THE CUDDALORE DISTRICT CENTRAL CO-OP BANK LTD	-	2	-	0	0.0%
585.	THE DAHOD MERCANTILE CO-OPERATIVE BANK LTD, DAHOD	12,429	1	0.0%	1	100.0%

586.	THE DECCAN MERCHANTS CO-OP BANK LTD	3,602	3	0.1%	0	0.0%
587.	THE DELHI STATE COOPERATIVE BANK LIMITED	1,46,947	5	0.0%	1	20.0%
588.	THE DHOLPUR URBAN CO-OPERATIVE BANK LTD	2,219	3	0.1%	2	66.7%
589.	THE DISTRICT COOPERATIVE CENTRAL BANK LTD ELURU	-	1	-	0	0.0%
590.	THE ERNAKULAM DISTRICT CO-OPERATIVE BANK LTD	-	6	-	0	0.0%
591.	THE FARIDKOT CENTRAL COOP BANK LTD, FARIDKOT	22,255	1	0.0%	0	0.0%
592.	THE FINANCIAL CO-OP.BANK LTD	-	1	-	1	100.0%
593.	THE GANDHI CO-OPERATIVE URBAN BANK LTD	95,265	1	0.0%	1	100.0%
594.	THE GAYATRI CO-OPERATIVE URBAN BANK LTD	-	5	-	0	0.0%
595.	THE GENERAL INVESTMENT AND COMMERCIAL CORPORATION LIMITED	-	4	-	0	0.0%
596.	THE GOA URBAN CO-OPERATIVE BANK LTD	74,811	4	0.0%	1	25.0%
597.	THE GREATER BOMBAY CO-OPERATIVE BANK LTD	2,85,020	28	0.0%	6	21.4%
598.	THE HASTI CO-OP BANK LTD	1,16,284	3	0.0%	2	66.7%
599.	THE ICHALKARANJI MERCHANTS CO OPERATIVE BANK LTD ; ICHALKARANJI	5,531	1	0.0%	0	0.0%
600.	THE IDAR NAGRIK SAHKARI BANK LTD	-	16	-	0	0.0%
601.	THE JAIN CO-OP BANK LTD	11,623	3	0.0%	0	0.0%
602.	THE JALGAON DISTRICT CENTRAL CO.OP. BANK LTD, JALGAON	29,22,786	1	0.0%	1	100.0%
603.	THE JALGAON PEOPLES COOPERATIVE BANK LIMITED	1,03,518	1	0.0%	0	0.0%
604.	THE JAMMU & KASHMIR STATE CO-OPERATIVE BANK LTD	-	2	-	0	0.0%
605.	THE JANATA COOPERATIVE BANK LIMITED	12,682	1	0.0%	0	0.0%
606.	THE JUNAGADH COMMERCIAL CO.OP BANK LTD - JUNAGADH	-	1	-	0	0.0%
607.	THE KALOL NAGRIK SAHAKARI BANK LTD	27,991	2	0.0%	0	0.0%
608.	THE KALYAN JANATA SAHAKARI BANK LTD	1,93,691	4	0.0%	0	0.0%
609.	THE KANARA DISTRICT CENTRAL COOPERATIVE BANK LTD	1,18,814	1	0.0%	0	0.0%
610.	THE KANGRA CENTRAL COOPERATIVE BANK LIMITED	-	15	-	4	26.7%
611.	THE KANGRA COOPERATIVE BANK LTD .	93,112	2	0.0%	0	0.0%

612.	THE KARAD URBAN CO-OP BANK LTD	24,400	4	0.0%	0	0.0%
613.	THE KARIMNAGAR DIST. CO.OP. CENTRAL BANK LTD	7,30,755	2	0.0%	2	100.0%
614.	THE KARNATAK CENTRAL CO OP BANK LTD, DHARWAD	1,66,488	5	0.0%	1	20.0%
615.	THE KARNAVATI CO OPERATIVE BANK	6,590	2	0.0%	0	0.0%
616.	THE KASARAGOD DISTRICT CO-OPERATIVE BANK LTD	43,588	1	0.0%	0	0.0%
617.	THE KHAMGAON URBAN CO-OP BANK LTD KHAMGAON	1,12,013	16	0.0%	0	0.0%
618.	THE KODAGU DISTRICT CO-OPERATIVE CENTRAL BANK LTD MADIKERI	-	1	-	0	0.0%
619.	THE KOLHAPUR URBAN BANK CO-OP BANK LTD	67,616	5	0.0%	1	20.0%
620.	THE KOLLAM DISTRICT CO-OPERATIVE BANK LTD	4,86,248	1	0.0%	0	0.0%
621.	THE KOTTAYAM DISTRICT COOPERATIVE BANK LTD	7,60,362	1	0.0%	0	0.0%
622.	THE KURLA NAGARIK SAHAKARI BANK LTD	42,445	1	0.0%	1	100.0%
623.	THE KURMANCHAL NAGAR SAHKARI BANK LTD	2,46,646	1	0.0%	0	0.0%
624.	THE LAKSHMI VILAS BANK	30,39,293	32	0.0%	1	3.1%
625.	THE LATUR URBAN CO-OP BANK LTD	15,660	2	0.0%	0	0.0%
626.	THE MADURAI DISTRICT CENTRAL CO-OP BANK LTD	-	1	-	0	0.0%
627.	THE MAHANAGAR CO-OPERATIVE URBAN BANK LTD BARKATPURA, HYDERABAD	1,42,643	1	0.0%	0	0.0%
628.	THE MAHARASHTRA STATE CO-OP BANK LTD	4,19,043	1	0.0%	0	0.0%
629.	THE MALAD SAHKARI BANK LTD	1,06,955	1	0.0%	1	100.0%
630.	THE MALAPPURAM DISTRICT CO-OPERATIVE BANK LTD	3,00,284	1	0.0%	0	0.0%
631.	THE MALKAPUR URBAN CO-OP BANK LTD MALKAPUR	37,214	3	0.0%	2	66.7%
632.	THE MANDVI MERCANTILE CO-OPERATIVE BANK LTD	-	1	-	0	0.0%
633.	THE MANGALORE CATHOLIC CO-OPERATIVE BANK LIMITED	-	3	-	0	0.0%
634.	THE MEENACHIL EAST URBAN CO-OPERATIVE BANK LTD	-	1	-	0	0.0%
635.	THE MEGHALAYA CO - OPERATIVE APEX BANK LTD	3,01,284	1	0.0%	0	0.0%
636.	THE MEHSANA NAGRIK SAHKARI BANK LTD	7,013	2	0.0%	1	50.0%
637.	THE MODASA NAGRIK SAHAKARI BANK LIMITED	-	1	-	0	0.0%

638.	THE MUNICIPAL CO OP BANK LTD MUMBAI	5,86,265	2	0.0%	0	0.0%
639.	THE MUSLIM CO-OPERATIVE BANK LTD, PUNE	791	2	0.3%	0	0.0%
640.	THE MYSORE SILK CLOTH MERCHANTS CO-OPERATIVE BANK LTD	2,536	1	0.0%	1	100.0%
641.	THE NANDURA URBAN CO-OP BANK LTD NANDURA	47,156	7	0.0%	2	28.6%
642.	THE NARODA NAGRIK CO-OP BANK LTD	6,111	2	0.0%	1	50.0%
643.	THE NASIK MERCHANTS CO-OPERATIVE BANK LTD, NASHIK	3,25,567	26	0.0%	1	3.8%
644.	THE NASIK ROAD DEOLALI VYAPARI SAHAKARI BANK LTD	2,07,951	4	0.0%	0	0.0%
645.	THE NATIONAL CO-OPERATIVE BANK LTD	55,013	6	0.0%	1	16.7%
646.	THE NAWANAGAR COOPERATIVE BANK LTD	33,205	1	0.0%	0	0.0%
647.	THE NEW URBAN COOPERATIVE BANK LTD , RAMPUR	-	1	-	0	0.0%
648.	THE NILGIRI DISTRICT CENTRAL CO-OP BANK LTD	7,86,816	1	0.0%	0	0.0%
649.	THE PANCHMAHAL DISTRICT CO-OPERATIVE BANK LTD	1,15,217	1	0.0%	0	0.0%
650.	THE PANDHARPUR URBAN CO-OPERATIVE BANK LTD; PANDHARPUR	1,17,750	2	0.0%	0	0.0%
651.	THE PIONEER URBAN CO-OPERATIVE BANK LTD BELGAUM	70,884	11	0.0%	2	18.2%
652.	THE RAILWAY EMPLOYEE'S CO-OPERATIVE BANK LTD,,JAIPUR	38,601	11	0.0%	0	0.0%
653.	THE RAJAJINAGAR COOP BANK LTD	-	1	-	0	0.0%
654.	THE ROYAL BANK OF SCOTLAND	125	22	17.6%	1	4.5%
655.	THE SABARKANTHA DIST.CENT CO-OP BANK LTD	6,81,005	6	0.0%	0	0.0%
656.	THE SARASWAT CO-OPERATIVE BANK LIMITED	10,39,349	29	0.0%	3	10.3%
657.	THE SARVODAYA SAHAKARI BANK LTD MODASA	1,10,816	1	0.0%	0	0.0%
658.	THE SAURASHTRA CO.OP BANK LTD	4,289	2	0.0%	0	0.0%
659.	THE SEVALIA URBAN CO-OP BANK LTD	8,191	1	0.0%	0	0.0%
660.	THE SOUTH CANARA DISTRICT CENTRAL CO-OPERATIVE BANK LTD	-	2	-	0	0.0%
661.	THE SOUTH INDIAN BANK LTD	1,18,39,548	30	0.0%	11	36.7%
662.	THE SURAT DISTRICT CO-OP BANK LTD	2,15,169	2	0.0%	0	0.0%
663.	THE SURAT NATIONAL CO-OP. BANK LTD	98,131	6	0.0%	2	33.3%

664.	THE SURAT PEOPLE.S CO-OP. BANK LTD	3,11,145	1	0.0%	0	0.0%
665.	THE SUTEX CO-OP BANK LTD	1,06,578	1	0.0%	0	0.0%
666.	THE TAMIL NADU STATE APEX COOP. BANK LTD	-	19	-	8	42.1%
667.	THE UMRETH URBAN CO-OP BANK LTD	3,872	1	0.0%	1	100.0%
668.	THE UNA PEOPLES CO-OP BANK LTD	6,081	1	0.0%	0	0.0%
669.	THE VAISH COOPERATIVE ADARSH BANK LIMITED	-	1	-	0	0.0%
670.	THE VAISH CO-OPERATIVE NEW BANK	13,126	5	0.0%	0	0.0%
671.	THE VARACHHA CO-OP BANK LTD	3,27,336	5	0.0%	3	60.0%
672.	THE VASTU HOUSING FINANCE CORPORATION LTD	2,98,682	4	0.0%	0	0.0%
673.	THE VEPAR UDHYOG VIKAS SAHAKARI BANK LTD JHALOD	2,267	2	0.1%	0	0.0%
674.	THE VERAVAL MERCANTILE CO-OPERATIVE BANK LTD	-	4	-	0	0.0%
675.	THE VERAVAL PEOPLES CO-OP BANK LTD	22,970	2	0.0%	0	0.0%
676.	THE VIDYANAND CO-OP BANK LTD	15,514	2	0.0%	0	0.0%
677.	THE VIJAY CO OPERATIVE BANK LTD	47,223	2	0.0%	1	50.0%
678.	THE VISAKHAPATNAM COOPERATIVE BANK LTD	1,35,588	3	0.0%	1	33.3%
679.	THE WAI URBAN CO-OP. BANK LTD WAI	2,11,943	1	0.0%	0	0.0%
680.	THE YAVATMAL URBAN CO-OPERATIVE BANK LTD YAVATMAL	-	2	-	0	0.0%
681.	THE ZOROASTRIAN CO-OP BANK	-	3	-	0	0.0%
682.	THE WOMEN'S CO-OPERATIVE BANK LTD	23,189	2	0.0%	0	0.0%
683.	THRISSUR DISTRICT CO-OPERATIVE BANK LTD	5,59,747	2	0.0%	1	50.0%
684.	TIRUPATI URBAN CO-OPERATIVE BANK LIMITED	21,620	1	0.0%	1	100.0%
685.	TJSB SAHAKARI BANK LTD	4,14,618	6	0.0%	0	0.0%
686.	TOTAL INVESTMENTS PVT LTD	2,338	3	0.1%	0	0.0%
687.	TOWN CO-OPERATIVE BANK LTD , SIRA	-	1	-	0	0.0%
688.	TOYOTA FINANCIAL SERVICES INDIA LIMITED	15,54,176	20	0.0%	8	40.0%
689.	TRANSACTREE TECHNOLOGIES PRIVATE LIMITED	5,18,078	112	0.0%	35	31.3%

690.	TRANSWARRANTY FINANCE LIMITED	2,722	2	0.1%	0	0.0%
691.	TRIDENT MICROFIN PVT LTD	2,71,527	1	0.0%	0	0.0%
692.	TRIPURA GRAMIN BANK	15,37,914	1	0.0%	1	100.0%
693.	TRUCAP FINANCE LIMITED	-	29	-	6	20.7%
694.	TRUE CREDITS PRIVATE LIMITED	58,46,121	498	0.0%	68	13.7%
695.	TUMKUR GRAIN MERCHANTS CO-OPERATIVE BANK LIMITED	45,443	4	0.0%	0	0.0%
696.	TUSHAR LEASING AND INVESTMENT PVT LTD	-	83	-	16	19.3%
697.	TVS CREDIT SERVICES LIMITED	4,48,96,754	124	0.0%	23	18.5%
698.	U.P. POSTAL PRIMARY CO-OPERATIVE BANK LTD, LUCKNOW,	6,578	7	0.1%	4	57.1%
699.	UAE EXCHANGE AND FINANCIAL SERVICES LTD	-	67	-	7	10.4%
700.	UCO BANK	3,59,84,450	126	0.0%	9	7.1%
701.	UJJIVAN SMALL FINANCE BANK LIMITED	47,37,865	14	0.0%	2	14.3%
702.	UMMEED HOUSING FINANCE PRIVATE LTD	96,856	2	0.0%	0	0.0%
703.	UNIMONI FINANCIAL SERVICES LIMITED	3,85,110	12	0.0%	1	8.3%
704.	UNION BANK OF INDIA	10,69,32,416	548	0.0%	128	23.4%
705.	UNION BANK OF INDIA - CREDIT CARD	10,69,32,416	68	0.0%	12	17.6%
706.	UPHAR FINVEST LTD	-	2	-	0	0.0%
707.	UPMOVE CAPITAL PVT LTD	10,67,604	181	0.0%	42	23.2%
708.	UPWARDS CAPITAL PRIVATE LIMITED	18,422	7	0.0%	2	28.6%
709.	URBAN COOP BANK BAREILLY	2,690	1	0.0%	0	0.0%
710.	UTKAL GRAMEEN BANK	46,66,781	3	0.0%	0	0.0%
711.	UTKARSH SMALL FINANCE BANK LIMITED	1,84,802	3	0.0%	0	0.0%
712.	UTTAR BIHAR GRAMIN BANK	88,33,764	13	0.0%	1	7.7%
713.	UTTARAKHAND GRAMIN BANK	11,27,638	3	0.0%	1	33.3%
714.	UTTARAKHAND STATE COOPERATIVE BANK LTD	42,650	2	0.0%	0	0.0%
715.	V N FINANCE PRIVATE LIMITED	1,736	1	0.1%	0	0.0%

716.	VAGMI CAPITAL SERVICES PRIVATE LIMITED	4,029	1	0.0%	0	0.0%
717.	VAIBHAV VYAPAAR PVT LTD	12,91,831	99	0.0%	11	11.1%
718.	VAIJANATH APPA SARAF MARATHWADA NAGARI SAHAKARI BANK LTD ; HINGOLI	-	1	-	0	0.0%
719.	VAISHYA NAGARI SAHAKARI BANK LTD; PARBHANI	-	4	-	1	25.0%
720.	VANANCHAL GRAMIN BANK	-	1	-	0	0.0%
721.	VARDHAMAN (MAHILA) CO-OPERATIVE URBAN BANK LTD	-	4	-	1	25.0%
722.	VASAI JANATA SAHAKARI BANK LTD	71,483	2	0.0%	0	0.0%
723.	VEDIKA FINCORP PRIVATE LIMITED	93,147	9	0.0%	0	0.0%
724.	VERITAS FINANCE PRIVATE LIMITED	6,46,506	1	0.0%	0	0.0%
725.	VIDHARBHA KONKAN GRAMIN BANK	58,44,837	1	0.0%	1	100.0%
726.	VIDYA SAHAKARI BANK LTD	33,550	4	0.0%	0	0.0%
727.	VIG K FINANCE PRIVATE LIMITED	6,289	11	0.2%	1	9.1%
728.	VIJAY HEMANT FINANCE AND ESTATES LTD	-	1	-	0	0.0%
729.	VISHWAS CO-OP BANK LTD NASHIK	-	2	-	0	0.0%
730.	VISTAAR FINANCIAL SERVICES PVT LTD	11,70,302	3	0.0%	1	33.3%
731.	VIVIFI INDIA FINANCE (P) LTD	8,78,517	119	0.0%	7	5.9%
732.	VIVRITI CAPITAL LIMITED	5,29,233	134	0.0%	32	23.9%
733.	VOLITION CREDIT & HOLDINGS PVT LTD	-	1	-	0	0.0%
734.	VOLKSWAGEN FINANCE LTD	12,07,578	8	0.0%	1	12.5%
735.	WARDHA NAGRI SAHAKARI ADHIKOSH BANK MYDT , WARDHA	71,282	1	0.0%	1	100.0%
736.	WESTERN CAPITAL ADVISORS PVT LTD	1,45,312	78	0.1%	27	34.6%
737.	WESTERN INDIA TRANSPORT FINANCE CO PVT LTD	13,535	2	0.0%	1	50.0%
738.	WHEELSEMI PRIVATE LIMITED	13,45,780	20	0.0%	5	25.0%
739.	WHIZDM FINANCE PRIVATE LIMITED	8,00,978	182	0.0%	30	16.5%
740.	WONDER HOME FINANCE LIMITED	38,257	1	0.0%	0	0.0%
741.	WOOD CAPITAL FINANCE LIMITED	-	1	-	0	0.0%

742.	WORTGAGE FINANCE PVT LTD	12,099	1	0.0%	0	0.0%
743.	XERAPHIN FINVEST PVT LTD	28,521	1	0.0%	0	0.0%
744.	YAVATMAL DISTRICT CENTRAL CO-OP BANK LTD	38,681	1	0.0%	0	0.0%
745.	YES BANK	2,12,60,925	242	0.0%	30	12.4%
746.	YOGAKSHEMAM LOANS LIMITED	10,77,506	6	0.0%	0	0.0%
747.	ZAVRON FINANCE PRIVATE LIMITED	2,49,808	30	0.0%	10	33.3%
748.	ZED LEAFIN PVT LTD	25,160	21	0.1%	7	33.3%

Top 10 CIs based on Total Number of Complaints

Sr. No.	Name of Credit Institution (A)	Number of records submitted by the CI during the year (B)	Total Number of complaints Registered against the CI during the Year (C)	Complaints as percentage of total records submitted by the CI (D) [C as a % of B]	Number of complaints unresolved within TAT by the CI as on reference date (E)	Complaints unresolved within TAT as a percentage of total complaints registered against the CI (F) [E as a % of C]
1.	IDFC FIRST BANK LIMITED	18,85,75,919	9,735	0.0%	1,994	3.5%
2.	ICICI BANK	21,09,32,831	4,786	0.0%	277	3.6%
3.	HDFC BANK LTD	41,78,58,625	4,056	0.0%	0	0.0%
4.	IVL FINANCE LTD	4,83,84,428	3,892	0.0%	692	9.4%
5.	STATE BANK OF INDIA	78,34,35,932	3,520	0.0%	201	9.1%
6.	CAPFLOAT FINANCIAL SERVICES PVT LTD	2,76,74,876	2,929	0.0%	427	4.1%
7.	DMI FINANCE PRIVATE LIMITED	1,75,88,259	2,708	0.0%	114	3.6%
8.	AXIS BANK	16,98,25,742	2,646	0.0%	410	3.3%
9.	BAJAJ FINSERV	40,23,11,851	2,206	0.0%	238	4.4%
10.	JALAN CHEMICAL INDUSTRIES PVT.LTD.	2,86,34,991	2,201	0.0%	262	3.5%

Top 10 CIs based on Complaints registered as a percentage of total records submitted by the CI:

Sr. No.	Name of Credit Institution (A)	Number of records submitted by the CI during the year (B)	Total Number of complaints Registered against the CI during the Year (C)	Complaints as percentage of total records submitted by the CI (D) [C as a % of B]	Number of complaints unresolved within TAT by the CI as on reference date (E)	Complaints unresolved within TAT as a percentage of total complaints registered against the CI (F) [E as a % of C]
1.	INCREDE FINANCIAL SERVICES LIMITED	476	973	204.4%	56	12.6%
2.	ADITYA BIRLA CAPITAL LTD	36	54	150.0%	11	14.8%
3.	KJMC FINANCIAL SERVICES LIMITED	3	1	33.3%	0	0.0%
4.	THE ROYAL BANK OF SCOTLAND	125	22	17.6%	1	4.5%
5.	RAJKAMAL LEASING AND INVESTMENTS PVT LTD	91	2	2.2%	0	0.0%
6.	SUNGLOW FININVEST PRIVATE LIMITED	226	4	1.8%	1	25.0%
7.	ONE CAPITAL LTD	2,350	30	1.3%	9	26.7%
8.	KALPAVITTA FINANCE PRIVATE LIMITED	6,065	55	0.9%	3	5.5%
9.	LUHARIA TECHNOLOGIES PRIVATE LIMITED	11,676	99	0.8%	19	9.1%
10.	SHREE PARSWANATH CO-OP BANK LTD	751	6	0.8%	2	0.0%

Top 10 CIs based on unresolved complaints within TAT prescribed as per CICRA 2005 as a % of Total Complaints registered against the CI:

Sr. No.	Name of Credit Institution (A)	Number of records submitted by the CI during the year (B)	Total Number of complaints Registered against the CI during the Year (C)	Complaints as percentage of total records submitted by the CI (D) [C as a % of B]	Number of complaints unresolved within TAT by the CI as on reference date (E)	Complaints unresolved within TAT as a percentage of total complaints registered against the CI (F) [E as a % of C]
1.	B.L. FISCAL PRIVATE LIMITED	-	1	-	1	100.0%
2.	BALASINOR NAGRIK SAHAKARI BANK LTD	5,484	1	0.0%	1	100.0%
3.	BHAVASARA KSHATRIYA CO-OP BANK PVT LTD	-	1	-	1	100.0%
4.	BHAWANA CAPITAL PRIVATE LIMITED	-	1	-	1	100.0%

5.	BIGWIN INFOTECH PRIVATE LIMITED	4,755	1	0.0%	1	100.0%
6.	ELECTRONICA FINANCE LTD	2,73,359	1	0.0%	1	100.0%
7.	FINTREE FINANCE PVT. LTD.	4,392	1	0.0%	1	100.0%
8.	J & K GRAMEEN BANK	9,19,859	1	0.0%	1	100.0%
9.	JALNA PEOPLES CO-OP BANK LTD JALNA	15,863	1	0.0%	1	100.0%
10.	KERALA FINANCIAL CORPORATION	14,718	1	0.0%	1	100.0%